



## WEBB ASSET MANAGEMENT

November 25, 2009

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission  
The Manitoba Securities Commission  
Ontario Securities Commission  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Registrar of Securities, Prince Edward Island  
Securities Commission of Newfoundland and Labrador  
Registrar of Securities under the Securities Act, Northwest Territories  
Registrar of Securities, Government of the Yukon Territory  
Registrar of Securities, Government of Nunavut

Dear Sirs/Mesdames:

**Re: Webb Enhanced Growth Fund (the “Fund”)  
Acquisition of Assets of Webb Asset Management  
Canadian Performance Fund  
Notice of Record and Meeting Date**

Pursuant to section 2.2 of National Instrument 54-101, we hereby give notice of the record date and meeting date in connection with the special meeting of unitholders of the Fund.

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|----|---|---|
| 1. | Name of reporting issuer:   | Webb Enhanced Growth Fund   |
| 2. | Meeting date:   | December 30, 2009   |
| 3. | Record date for notice:   | December 7, 2009  |
| 4. | Record date for voting:   | December 7, 2009  |
| 5. | Classes of securities entitling holders to receive notice of meeting: | Units of the Fund   |
| 6. | Classes of securities entitling holders to vote at meeting:           | Units of the Fund   |
| 7. | Business to be conducted at meeting:                                  | Special meeting to approve the acquisition of assets of Webb Asset Management Canadian Performance Fund |

Yours truly,  
**WEBB ASSET MANAGEMENT CANADA, INC. as  
trustee, manager and promoter of WEBB  
ENHANCED GROWTH FUND**

By: Derek Webb  
Name: Derek Webb  
Title: CEO